

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

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|--|--------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| Mott Metallurgical Corporation | 02/14/2005 |
| RECEIVING PARTY DATA | |
| Name: | Mott Corporation |
| Street Address: | 84 Spring Lane |
| City: | Farmington |
| State/Country: | CONNECTICUT |
| Postal Code: | 06032 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Patent Number: | 7112234 |
| CORRESPONDENCE DATA | |
| Fax Number: | (617)526-5000 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Email: | robbin.graffius@wilmerhale.com |
| Correspondent Name: | Emily Whelan |
| Address Line 1: | 60 State Street |
| Address Line 4: | Boston, MASSACHUSETTS 02109 |
| ATTORNEY DOCKET NUMBER: | 106619.122 US3 |
| NAME OF SUBMITTER: | Emily R. Whelan |
| Total Attachments: 4 source=106619_121US2_Accept_Bus_Filing#page1.tif source=106619_121US2_Accept_Bus_Filing#page2.tif source=106619_121US2_Accept_Bus_Filing#page3.tif source=106619_121US2_Accept_Bus_Filing#page4.tif | |

CH 7112234 \$40.00

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

FEBRUARY 15, 2005

M. DIAMOND
SHIPMAN & GOODWIN
ONE CONSTITUTION PLAZA
HARTFORD, CT 06103-1919

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

MOTT METALLURGICAL CORPORATION

Work Order Number: 2005037788-001
Business Filing Number: 0002869667
Type of Request: CERTIFICATE OF AMENDMENT
File Date/Time: FEB 14 2005 12:00 PM
Effective Date/Time: FEB 14 2005 12:00 PM
Work Order Payment Received: 75.00
Payment Received: 75.00
Account Balance: 1283.15
Customer Id: 000000419
Business Id: 0032121

If applicable for this type of request, a summary of the business information we have on record is enclosed.

If you would like copies of this filing you must complete a Request for Corporate Copies and submit it with the appropriate fee.

SHERRI LEMIRE
Commercial Recording Division
860-509-6003

BUSINESS FILING REPORT

WORK ORDER NUMBER: 2005037788-001
BUSINESS FILING NUMBER: 0002869667

BUSINESS NAME:

MOTT CORPORATION

BUSINESS LOCATION:

84 SPRING LANE
FARMINGTON, CT 06032

MAILING ADDRESS:

84 SPRING LANE
FARMINGTON, CT 06032

** END OF REPORT **

CERTIFICATE OF AMENDMENT STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 07/01/2003

Space For Office Use Only

Filing Fee \$50.00

1. NAME OF CORPORATION

MOTT METALLURGICAL CORPORATION

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

☒

A. AMENDED

☐ B. RESTATED

☐ C. AMENDED AND RESTATED

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT

An amendment to the Certificate of Incorporation was approved by the Board of Directors and the Shareholders of the Corporation on January 19, 2005, such that Article 1 of the Certificate of Incorporation of the Corporation be amended to read as follows:

"1. The name of the Corporation is Mott Corporation."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

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4. VOTE INFORMATION (check A, B or C)

☒ A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.

☐ B. The amendment was approved by the incorporators.
No shareholder approval was required.

☐ C. The amendment was approved by the board of directors.
No shareholder approval was required.

5. EXECUTION

Dated this 15th day of February, 20 05.

Gary Scaife

Secretary & Treasurer



Print or type name of signatory

Capacity of signatory

Signature

Receipt to:
Mabel Diamond, Paralegal
Shipman & Goodwin LLP
One Constitution Plaza
Hartford, CT 06103-1919

PATENT

RECORDED: 11/06/2007

REEL: 020064 FRAME: 0999